

TRIGG COUNTY PPROJECT DEVELOPMENT BOARD

MINUTES OF RE-CONVENED MEETING HELD ON DECEMBER 15, 2005 AT 6:00 P.M. (CONTINUED FROM DECEMBER 13, 2005) at Trigg County Courthouse, Main Street, Cadiz, Kentucky 42211

Members present:

Berlin Moore, County Judge Executive; Kevin Stroud, Fiscal Court Representative; Pam Perry, Circuit Court Clerk; Bill Cunningham, Circuit Judge; Dolores Smith AOC Representative; Woody Woodall, Kentucky Bar Association Representative.

Others Present were: Vance Mitchell, AOC Project Manager; Teresa Bailey, City of Cadiz; Randy Clark, Trigg County Sheriff; Paul Fourshee; and Eric Snyder with Cadiz Record; Allen Watts.

The meeting was reconvened to order by Judge Berlin Moore. Committee members were given evaluation sheets to assist them in the remaining interviews for architect.

The first interview for architect was Castleberry and McGregor. Curt Swinford gave the presentation.

The second interview for architect was Clotfelter - Samokar. Representatives present were Jennifer Eaves, Dwayne Brown, Jacob Harper, Mark Workman, Baccus Oliver.

The third interview for architect was RBS Design. Presenters were Terry Blake and Larry Brandstetter.

At the close of all interviews, the board discussed the presentations. Berlin Moore asked for recommendations and comments on those firms interviewed: CMW, inc.; JKS Architects; KZF/BWSC; Castleberry McGregor; Clotfelter - Samokar; RBS Design.

Motion by Kevin Stroud, seconded by Woody Woodall that a straw poll be taken to narrow the list to two firms. By unanimous vote, motion carried. RBS Design and CMW, inc. received the most votes. Each committee member gave their observations and comments concerning these two firms.

Motion by Bill Cunningham, seconded by Kevin Stroud that the contract be awarded to CMW, inc. By unanimous vote, motion carried and CMW, inc. was awarded the contract as architect for the Trigg County Judicial Center. Secretary Weer was directed to notify all firms of the award.

Vance Mitchell gave some general information and direction as to the next steps in the process. He explained the holding of a public hearing specifically for the public's input into the site selection.

Motion by Woody Woodall, seconded by Pam Perry to approve minutes of November 9, 2005 meeting. By unanimous vote, the minutes were approved.

Berlin Moore announced the next meeting date will be January 11, 2006 at 4:00 p.m. in the Courthouse Annex meeting room. Secretary Weer was instructed to notify Hillard Lyons, Financial Advisor and CMW, inc., Architect to be present at that meeting.

Motion by Kevin Stroud, seconded by Bill Cunningham, the board voted unanimously to adjourn.

Meeting adjourned at 8:42 p.m.

Nell T. Weer
Secretary